

**PENALTY SLIP  
SECOND SUPERSEDING INDICTMENT**

**DEFENDANT NAME: BRITTNEY LEE ZARAGOZA**

**TOTAL NO. COUNTS: 3**

**VIO: 18 U.S.C. § 1956(h)  
Conspiracy to Commit Money Laundering (Count 2)**

**PENALTY: CAG not more than 20 years;  
and/or up to greater of \$500,000 fine or 2X the amount of \$\$  
laundered;  
not more than 3 years supervised release; and  
a \$100 special penalty assessment**

**VIO: 18 U.S.C. § 1956(a)(1)(B)(i)  
Money Laundering (Counts 12, 14)**

**PENALTY: CAG not more than 20 years;  
and/or up to greater of \$500,000 fine or 2X the amount of \$\$  
laundered;  
not more than 3 years supervised release; and  
a \$100 special penalty assessment**

**NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS**

**CASE  
NO. 4:15-CR-6049-EFS -/O**

**AUSA  
INITIAL SAV**

**SECOND SUPERSEDING INDICTMENT**